
**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**March 5, 2015
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING.

The Community, Economic & Human Development Committee held its meeting at SCAG's downtown Los Angeles office.

Members Present

Hon. Marion Ashley	County of Riverside
Hon. Carol Chen, Cerritos	GCCOG
Hon. Steven Choi, City of Irvine	District 14
Hon. Jeffrey Cooper, Culver City	WSCCOG
Hon. Margaret Finlay, Duarte (Chair)	District 35
Hon. Debbie Franklin, Banning	WRCOG
Hon. James Gazeley, Lomita	District 39
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Bill Jahn, Big Bear Lake (Vice-Chair)	District 11
Hon. Robert Joe, South Pasadena	Arroyo Verdugo Cities
Hon. Barbara Kogerman, Laguna Hills	District 13
Hon. Paula Lantz, Pomona	District 38
Hon. Joe Lyons, City of Claremont	SGVCOG
Hon. Larry McCallon, Highland	District 7
Hon. Joe McKee, City of Desert Hot Springs	CVAG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ray Musser, Upland	SANBAG
Hon. Steve Nagel, City of Fountain Valley	OCCOG
Hon. John Nielsen, Tustin	District 17
Hon. Ed Paget, Needles	SANBAG
Hon. Jim Predmore, Holtville	ICTC
Hon. John Procter, Santa Paula	VCOG
Hon. Rex Richardson, Long Beach	District 29
Hon. Julio Rodriguez, Perris	District 69
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Tri Ta, Westminster	District 20
Hon. Frank Zerunyan, Rolling Hills Estates	SBCCOG

Members Not Present

Hon. Rose Espinoza, City of La Habra
Hon. Julie Hackbarth-McIntyre, Barstow
Hon. Charles Martin
Hon. Susan McSweeney, Westlake Village
Hon. Gene Murabito, Glendora
Hon. Becky Shevlin, Monrovia
Hon. Ray Torres

OCCOG
SANBAG
Morongo Band of Mission Indians
LVMCOG
SGVCOG
SGVCOG
Torres-Martinez Desert Cahuilla
Indians

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Margaret Finlay, Chair, called the meeting to order at 10:20 AM. Hon. Steve Nagel led the Committee in the Pledge of Allegiance.

The Chair introduced five (5) new members to the CEHD committee, as follows: Hon. Marion Ashley, representing the County of Riverside, Hon. Barbara Kogerman, representing District 13, Hon. Jim Predmore, representing ICTC, Hon. John Procter, representing VCOG, and Hon. Rex Richardson, representing District 29.

PUBLIC COMMENT PERIOD

Melanie Schlotterbeck, representing Friends of Harbors, Beaches, and Parks, stated that her organization continues to support natural land and conservation in the SCAG region.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR**Approval Item**

1. Minutes of the September 11, 2014 Meeting

Receive and File

2. 2015 Regional Council and Policy Committees Meeting Schedule
3. Regional Guidelines for 2015 Active Transportation (Funding) Program (ATP)
4. Potential Policy Committee Meetings and Agenda Items Related to the Development of the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) for the Next Eight (8) Months
5. U.S. Department of Transportation (USDOT) Mayors' Challenge for Safer People, Safer Streets
6. 2015 Local Profiles Status Update

7. SCAG Sustainability Planning Grants Program – Monthly Update
8. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing and Sustainable Communities Program Update – Concept Applications Process & Recommendation
9. 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS) Public Health Integration

A MOTION was made (Choi) to approve the Minutes of the October 2, 2014 meeting. The MOTION was SECONDED (Franklin) and APPROVED by the following vote:

AYES: Chen, Choi, Cooper, Finlay, Franklin, Gazeley, Hansen, John, Joe, Lantz, Lyons, McCallon, McKee, Morehouse, Musser, Nagel, Nielsen, Paget, Richardson, Rodriguez, Santa Ines, Ta, Zerunyan,

NOES: None

ABSTAIN: Kogerman, Ashley, Predmore, Procter

A MOTION was made (Jahn) to Receive and File Items 2-9. The MOTION was SECONDED (Morehouse) and APPROVED by the following vote:

AYES: Ashley, Chen, Choi, Cooper, Finlay, Franklin, Gazeley, Hansen, Jahn, Joe, Kogerman, Lantz, Lyons, McCallon, McKee, Morehouse, Musser, Nagel, Nielsen, Paget, Predmore, Procter, Richardson, Rodriguez, Santa Ines, Ta, Zerunyan

NOES: None

ABSTAIN: None

INFORMATION ITEMS

10. Exposition Light Rail Line Study – Implications for Transit Oriented Development (TOD)
Dr. Marlon Boarnet, Senior Associate Dean for Academic Affairs, Director, Graduate Programs in Urban Planning and Professor of Planning, University of Southern California, presented the findings of his Exposition Light Rail Line Study, providing studies of the travel and traffic impacts before and after the new Light Rail Transit Service. Dr. Boarnet highlighted the policy implications from the rail transit investment program in Los Angeles, such as robust traffic improvement, and the impact of local land use characteristics on light rail travel.
11. Introduction to SCAG's Upcoming Environmental Justice Analysis for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)

Kimberly Clark, Senior Regional Planner, provided an overview of the Federal and State Requirements for SCAG's Environmental Justice Program. Ms. Clark also provided background on the work completed for the 2012-2035 RTP/SCS, and the potential technical approaches for assessing impacts for the 2016-2040 RTP/SCS.

12. Preliminary 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Scenario Planning Matrix

Jason Greenspan, Manager of Sustainability, presented an introduction and overview of the Preliminary 2016 RTP/SCS Scenario Planning Matrix. Mr. Greenspan outlined the four (4) RTP/SCS planning scenarios related to various inputs and outputs, which will help inform policy discussions. Mr. Greenspan stated that the scenario planning process will be highlighted at the General Assembly in May 2015, and will be used as the foundation for developing the 2016 RTP/SCS.

CHAIR'S REPORT

There was no Chair's Report presented.

STAFF REPORT

Frank Wen, Manager of Research & Analysis, announced that 700 Forms and Direct Deposit Forms were available at the front table if members need them. Dr. Wen also announced the upcoming election of a new Chair and Vice Chair at the April CEHD meeting. Dr. Wen encouraged members to submit their nominations as early as possible in case paper ballots need to be prepared.

FUTURE AGENDA ITEMS

There were no future agenda items presented.

ANNOUNCEMENTS

There were no announcements presented.

ADJOURNMENT

The Chair adjourned the meeting at 11:55 AM.

Minutes Approved By:



Frank Wen, Manager
Research & Analysis

Community, Economic & Human Development Committee Attendance Report																					
2015																					
Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented						X = Attended			No Meeting			NM = New Member EA = Excused Absence							
		IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
Ashley, Marion	County of Riverside				X					X											
Chen, Carol	Gateway Cities		X							X											
Choi, Steven	City of Irvine (District 14)			X						X											
Cooper, Jeffrey	WSCCOG		X							X											
Espinoza, Rose	OCCOG			X																	
Finlay, Margaret* (Chair)	Duarte (District 35)		X							X											
Franklin, Debbie	WRCOG				X					X											
Gazeley, James*	Lomita (District 39)		X							X											
Hansen, Tom	Gateway Cities									X											
Jahn, Bill* (Vice-Chair)	SANBAG (District 11)					X				X											
Joe, Robert	Arroyo Verdugo		X							X											
Kogerman, Barbara	District 13			X						NM											
Lantz, Paula	Pomona (District 38)		X							X											
Lyons, Joe	SGVCOG		X							X											
Martin, Charles	Morongo Indians				X																
McCallon, Larry*	Highland (District 7)					X				X											
Hackbarth-McIntyre, Julie	SANBAG																				
McKee, Joe	CVAG				X					X											
McSweeney, Susan	Las Virgenes/Malibu COG		X																		
Morehouse, Carl*	VCOG (District 47)						X			X											
Murabito, Gene*	SGVCOG		X																		
Musser, Ray	SANBAG					X				X											
Nagel, Steve	OCCOG			X						X											
Nielsen, John*	Tustin (District 17)			X						X											
Paget, Ed	SANBAG					X				X											
Predmore, Jim	ICTC	X								NM											
Procter, John	VCOG						X			NM											
Richardson, Rex	District 29		X							NM											
Rodriguez, Julio	District 69									X											
Santa Ines, Sonny	GCCOG		X							X											
Shevlin, Becky	SGVCOG		X																		
Ta, Tri*	District 20			X						X											
Torres, Ray	Torres Martinez				X																
Zerunyan, Frank	SBCCOG		X							X											
Regional Council Member*																					